

Consent Agenda

Agenda Item #	8H
Meeting Date	April 14, 2008
Prepared By	Jessie Carpenter City Clerk
Approved By	Barbara B. Matthews City Manager

Discussion Item	Resolution Providing for Appointments to the Recreation Committee
Background	<p>The Recreation Committee was reestablished as a statutory committee by Ordinance 2008-4 to advise the City Council on matters pertaining to recreation programs and facilities.</p> <p>The ordinance provides that the Committee shall consist of seven to 15 Takoma Park residents appointed by the Council. Every effort shall be made to ensure that the membership represents all wards and the diverse populations in Takoma Park. Committee members will serve staggered two-year terms, with initial appointments of one and two years. Terms begin on May 1 and end on April 30.</p> <p>Notice of the opportunity to apply for appointment was published in the Takoma Park Newsletter.</p> <p>The City Council interviewed 16 applicants in March and April of 2008. Two applicants, Howard Kohn and Geraldine Beneitez, have withdrawn their names from consideration. Consequently, the resolution has been prepared appointing the remaining 14 applicants.</p>
Policy	The City Council appoints members to statutory committees.
Fiscal Impact	N/A
Attachments	Resolution Providing for Appointments to the Recreation Committee
Recommendation	Adopt the resolution.
Special Consideration	

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

**Resolution 2008-
Providing for Appointments to the Recreation Committee**

WHEREAS, The Recreation Committee was reestablished as a statutory committee by Ordinance 2008-4 to advise the City Council on matters pertaining to recreation programs and facilities, and

WHEREAS, the ordinance provides that the Committee shall consist of seven to 15 Takoma Park residents appointed by the Council, with every effort being made to ensure that the membership represents all wards and the diverse populations in Takoma Park;

WHEREAS, members of the committee shall be appointed to serve staggered two-year terms, with initial appointments of one and two years; and

WHEREAS, terms begin on May 1 and end on April 30; and

WHEREAS, notice of establishment of the Recreation Committee and opportunity to apply for appointment was published in the Takoma Park Newsletter; and

WHEREAS, the Council interviewed 16 applicants and found them to be qualified to serve on the Committee; and

WHEREAS, two applicants withdrew their applications.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the following 14 individuals are hereby appointed, effective immediately, to serve on the Recreation Committee for the terms noted:

Name	Address	Term Expiration
Roy Austin	7333 Carroll Avenue	April 30, 2009
Dallas Burtraw	7407 Birch Avenue	April 30, 2010
Kay Daniels-Cohen	19 Sherman Avenue	April 30, 2009
Tim Dowd	28 Hickory Avenue	April 30, 2010
Cindy Dyballa	515 Elm Avenue	April 30, 2009
Jane Hurst	7219 Spruce Avenue	April 30, 2010
Sue Immerman	7107 Poplar Avenue	April 30, 2009

Name	Address	Term Expiration
Jay Keller	324 Lincoln Avenue	April 30, 2010
Karen Mendez	632 Kennebec Avenue	April 30, 2009
Peter Munger	106 Tulip Avenue	April 30, 2010
Ray Scannell	118 Park Avenue	April 30, 2009
Alice Sims	7109 Carroll Avenue	April 30, 2010
Susan Wood	39 Oswego Avenue	April 30, 2009
Ron Verdonk	111 Ritchie Avenue	April 30, 2010

Adopted this _____ day of _____.

Attest:

Jessie Carpenter, CMC
City Clerk